

**Minutes of:  
Special Public Meeting  
Of the  
Forestville Water District Board of Directors**

Date: **Monday, December 19, 2023**

Time: **5:30 PM**

Location: **Forestville Youth Park Community Meeting Room-6935 Mirabel Rd. Forestville, CA 95436**

**I. CALL TO ORDER** at 5:33 p.m. by Chair McDermott

**II. ROLL CALL**

FWD DIRECTORS PRESENT: McDermott, Monroe, Griffith, Stapleton, and Stuart.

OTHERS PRESENT: FWD GM- Tony Lopes. FWD Counsel-Martin Hirsch attended via telephone.

**III. APPROVAL OF AGENDA**

- **MOTION** was made by Director Griffith, seconded by Director Monroe, and passed 4-0-1 to approve the agenda as presented.

**IV. STATEMENT OF ABSTENTION**

**V. PUBLIC COMMENT** (Public testimony is limited to three minutes)

**VI. CONSENT ITEMS:** (No consent items tonight)

**VII. PUBLIC HEARING:** (No public hearing tonight)

**VIII. ACTION ITEMS**

A. CLOSED SESSION (GOV'T CODE 54957b)

- **Adjourned** to Closed Session at 5:34 p.m.: Directors McDermott, Monroe, Griffith, Stapleton, and Stuart, GM Lopes, and FWD Counsel-Hirsch.
- **Reconvened** to Open Session at 6:42 p.m., and the Board announced the following:
- **Statement:** The Board has given instructions to the subcommittee to begin negotiating with applicant.

**IX. ADJOURNMENT**

- **MOTION** made by Director Stapleton, seconded by Director Stuart, and passed 4-0-1 to adjourn at 6:43 p.m.

APPROVED: January 9, 2024